

**MADISON COUNTY BOARD OF ELECTIONS
ABSENTEE/CANVASS SESSION
Board of Elections Conference Room
March 22, 2016
11:00 AM**

MINUTES

CALL TO ORDER

Chair Dyatt Smathers called the meeting of the Madison County Board of Elections to order at 11:00 AM at the Madison County Administrative Offices Building Board of Elections Office. In attendance were Board Members Dyatt Smathers, Chair; Ray Lewis, Secretary; Jerry Wallin, and Kathy Ray, Director.

AGENDA

Moved, Seconded (RL, JW) and Carried (3,0) to set the agenda.

ABSENTEE MAIL IN BALLOT

Moved, Seconded (RL, JW) and Carried (3,0) to deny one late received absentee mail-in ballot as per State Board of Elections advice.

Ran M100 results tapes for absentee and curbside administrative precincts.

Counted and manually entered one Beech Glen Precinct Election Day curbside ballot.

Moved, Seconded (RL, JW) and Carried (3,0) approval of 2 provisional applications.

Moved, Seconded (RL, JW) and Carried (3,0) to deny 2 provisional applications.

Moved, Seconded (RL, JW) and Carried (3,0) to partially count 3 provisional applications.

Counted 35 approved provisional ballots and ran the M100 results tape for the Provisional Administrative Precinct.

Entered M100 Provisional precinct results into the Unity Election Reporting software.

Manually entered 10 hand-counted provisionals into the Unity Election Reporting software.

Removed one one-stop coded ballot from the Unity Election Reporting software.

Reviewed sample hand-eye audit and reconciliation of Election Day, One-stop, and Absentee Mail-In ballots.

CERTIFICATION OF ELECTION RESULTS

Printed CANVASS reports from Unity and Election Night Reporting software.

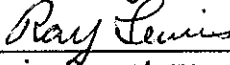
Completed CANVASS abstracts of votes and certification cover sheets.

ADJOURNMENT

Moved, Seconded (RL, JW) and Carried (3,0) to adjourn at 2:30 P.M.



Kathy Ray, Director



Ray Lewis, Secretary



Dyatt Smathers, Chair